

**DLA PIPER US LLP**  
1251 Avenue of the Americas  
New York, New York 10020-1104  
Telephone: (212) 335-4500  
Fax: (212) 335-3401  
Alexander Shaknes (AS-8954)  
Carolyn A. Dizon (CD-9854)

Attorneys for Defendants  
Menu Foods Midwest Corporation,  
Menu Foods Income Fund,  
Menu Foods Limited,  
Menu Foods, Inc., and  
Menu Foods Holdings, Inc.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- X	
Mark Cashman and Ciro Aiello,	:
individually and on behalf of all others similarly	:
situated,	:
	:
Plaintiffs,	:
	:
-against-	:
	:
Menu Foods Midwest Corporation; Menu	:
Foods Income Fund; Menu Foods Limited;	:
Menu Foods, Inc.; Menu Foods Holdings, Inc.;	:
The Procter & Gamble Company; The Iams	:
Company; ChemNutra, Inc.; and John Does 1	:
through 100,	:
	:
Defendants.	:
----- X	

Case No. 07 CV 3236 (JSR)

ECF CASE

**FEDERAL RULE OF CIVIL  
PROCEDURE 7.1 DISCLOSURE  
STATEMENT OF THE  
MENU FOODS DEFENDANTS**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants Menu Foods Midwest Corporation, Menu Foods Income Fund, Menu Foods Limited, Menu Foods, Inc., and Menu Foods Holdings, Inc. (collectively the "Menu Foods Defendants"), hereby certifies the following:

1. Menu Foods Corporation, an Ontario, Canada corporation with its principal place of business in Streetsville, Ontario, Canada, owns 10% or more of defendant Menu Foods Holding, Inc.'s stock.
2. Other than as listed above, no corporate parent, affiliate and/or subsidiary of the Menu Foods Defendants (other than the Menu Foods Defendants themselves) is a publicly held corporation that owns 10% or more of any of the Menu Foods Defendants' stock.

Dated: New York, New York  
June 29, 2007

DLA PIPER US LLP

By: s/ Alexander Shaknes

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Carolyn A. Dizon (CD-9854)  
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